



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANDREW PARFENOFF

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/28/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 03/30/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/05/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/30/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/05/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 03/30/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/04/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
CASE STATUS: CLOSED ON 04/25/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 05/07/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/11/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/19/2018, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 07/20/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/24/2019, AGAINST MOS PARFENOFF:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 08/13/2019
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 8:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S),
DATED 10/04/2019, AGAINST MOS PARFENOFF:

ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT

CASE STATUS: CLOSED ON 08/03/2020

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 9:

CCRB CASE: 201801642

REPORT DATE: 02/27/2018

INCIDENT DATE: 04/06/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH OF PREMISES
2. ABUSE - ENTRY OF PREMISES

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT CLOSED: OTHER

Eric Gonzalez
District Attorney
Kings County